

AGENDA
VILLAGE BOARD OF ALDERMEN MEETING
Thursday, June 6, 2013 @ 6:00pm
Municipal Building 301 N. Stagecoach Rd.

Call to Order

Pledge of Allegiance; Texas Pledge of Allegiance ("Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

Invocation/Moment of Silence

Citizen Comments (must complete sign-in sheet. You have 3 minutes to speak):

Approval of Prior Meeting Minutes

Departmental Reports -

Announcements concerning items of community interest. No action will be taken or discussed.

Mayors Report: Updates on Affordable Housing for Senior Citizens, Main Street Enhancement Project, I-35 Annexation, I-35 Construction, and Future Annexation of Jim Aikens Property.

Chief of Police Report: April Police Report

New Business:

1. Year-to-Date Financials (Investment Officer Peters)
2. Proposed Employee Handbook Changes (Mayor McCort)
3. Proposed Sign Ordinance Changes (Mayor McCort)
4. Appointment of Signatories on Financial Accounts and TexPool Resolution (Mayor McCort)
5. Request to Expend Funds to Purchase a New Generator (Mayor McCort)
6. Resurfacing of Baines Street (Mayor McCort)
7. City Administrator Job Description and Implementation Timeline (Alderman McDougal)
8. Economic Development Loan to the Salado Golf Club at Mill Creek (Alderman Fritch)

Announcements:

1. Next Scheduled Board of Aldermen meeting is *Thursday, June 20, 2013 @ 6:00PM.*

POSTED: June 3, 2013 @ Municipal Building @ 4:00pm

All items listed above are for discussion and action unless otherwise noted.

The Village of Salado reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Village Secretary's office at (254) 947-5060 for further assistance.

Removed from display: 6-7-13